

**BOARD OF ALDERMEN MINUTES
DECEMBER 21, 2010**

Item 1 call to order

The meeting was called to order by Mayor Pro-Tem, Debra Hickey. Aldermen Scott Anderson, Shawn Billings, Stephen Esterline, Michael Goldenberg, and Carolyn Poole present.

Item 2 ceremonial matters

Pastor Wayne Barron performed the invocation. Scott Anderson led the Pledge of Allegiance to the flag of the United States of America.

Item 3 announcements

All announcements were submitted in writing to the Board of Aldermen.

Item 4 Mayor updates

The Mayor updates were submitted in writing to the Board of Aldermen.

Item 5 City Administrator updates

Rick Hess submitted his updates to the Board of Aldermen in writing.

Item 6 adoption and approval of consent agenda

A motion was made by Shawn Billings to adopt and approve the consent agenda which includes December 7, 2010 minutes; bills to pay in the amount of \$52, 291.80; November 2010 bank reconciliations; November 2010 financial statements. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 7 public input

No one signed up to speak.

Item 8a Anderson Engineering updates

Andy Novinger with Anderson Engineering updated the Board on all ongoing projects they are overseeing. The Infiltration and Inflow study is still in progress. Anderson Engineering hopes to have a draft ready for the Board to review the first meeting in February. Phase II of the Cloverdale Sidewalk Project is at MoDOT for approval. STP has approved the funds for the project. The Elm Street Sidewalk Project is also at MoDOT for approval. STP has approved the funds for this project, also.

Item 8b motion on Bill #10-22, concerning agreement with MoDOT

A motion was made by Michael Goldenberg to have the first reading of Bill #10-22 by title only. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Bill #10-22 was read by title by City Clerk. A motion was made by Michael Goldenberg to approve the first reading of Bill #10-22. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

A motion was made by Shawn Billings to have the second reading of Bill #10-22 by title only. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Bill #10-22 was read by title by City Clerk. A motion was made by Shawn Billings to approve the second reading for final passage of Bill #10-22. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Bill #10-22 was passed into Ordinance #10-22.

Item 9a appointment and affirmation of P&Z Committee member

Mayor Pro Tem Debra Hickey appointed Darrin Acklin to the Planning and Zoning Committee for the remainder of the unexpired term to end October 2014. A motion was made by Stephen Esterline to affirm the appointment of Darrin Acklin to Planning and Zoning until October 2014. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 9b motion on high water signs in Cloverdale Subdivision

A motion was made by Michael Goldenberg to remove all “High Water” signs from the Cloverdale Subdivision and to replace them with measurement poles at the problem water areas only. The motion was seconded by Stephen Esterline. There was extended discussion concerning City liability of the roadways in question. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 9c **appointment and affirmation of TIF Committee member**

Mayor Pro Tem Debra Hickey appointed Bryan Newberry to the TIF Committee for the remainder of the unexpired term to end December 2014. A motion was made by Shawn Billings to affirm the appointment of Bryan Newberry to the TIF Committee until December 2014. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 9d **re-appointment and affirmation of TIF Committee member**

No action taken. Board will look at next month.

Item 9e **re-appointment and affirmation of TIF Committee member**

Mayor Pro Tem Debra Hickey re-appointed Paul Engel to the TIF Committee until December of 2014. A motion was made by Shawn Billings to affirm the re-appointment of Paul Engel to the TIF Committee until December of 2014. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10 adjournment

A motion was made by Carolyn Poole to adjourn the meeting. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. The meeting was adjourned at 8:32 pm.

Aaron Kruse, Mayor

Date

ATTEST:

Susan R Abner, CMC/MRCC